

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
July 17 2017

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall Chairperson, Vice-Chairperson Dorothy Boda, Alice Hughes
Treasurer

Excused Absent, Secretary Sharon Sierzputowski

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	0
▪ Total Number of Files	<u>4</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 5:30 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda return to open session at 6:30 pm

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Vice-Chair person Dorothy Boda to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for June 17, 2017 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: Jennifer Keller submitted a resignation letter for the Citizenship Commission Board. There are 4568 enrolled tribal citizens.

Jennifer Keller accepted the part-time position and began working June 28, 2017; therefore she resigned from the Citizenship Commission to avoid conflict of interest.

1 We will be mailing 559 minor verification form beginning September 8, 2017 in
2 preparation of the 2017 per capita payment. I will updating the Gaming Revenue
3 Allocation Plan Department Procedures. This entails the process for returned
4 per capita checks. I hope to have this completed by September 30, 2017.

5
6 Motion made by Treasurer Hughes and supported by Chairperson Carol McFall
7 to accept the Enrollment Officer's verbal report for 07.19.2017 as presented by
8 Enrollment Officer Pauline Boulton.

9 Vote 3 yes. 0 no. 0 abstained 1 absent
10 Motion carried

11
12 Chairperson Report: No report.

13
14 Treasurer's Report: No report

15
16 Old Business: None

17
18 New Business: None

19
20 Public Comment opens at 6:53 p.m.

21
22 Public Comment closes at 6:55 p.m.

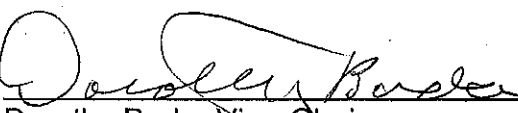
23
24 Motion made by Commissioner McFall and seconded by Treasurer Hughes to
25 adjourn at 7:00 p.m.

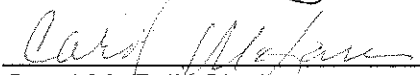
26 Vote 3 yes. 0 no. 0 abstained 1 absent

27
28 Motion carried

29
30 Next meeting August 21, 2017 at 5:30 pm, room 312.

31
32 These minutes have been read and approved as written:

33
34 
35 _____ 09.26.2017
36 Dorothy Boda, Vice-Chairperson

37
38 
39 _____ 09.26.2017
40 Carol McFall, Chairperson